

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 5, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Kolve, Hoyt, Brogan, Beety, and Lowery.

MOTION was made by Brogan, seconded by Sandy White, and carried to approve the minutes of the August 21, 2006 meeting with an amendment to the following budget transfer:

- ▶ \$6,500 from Water Utility 61.64200.296 Lab Service 61.67200.789 Maint. of Reservoirs to Maint. of Treatment Equipment 61.63300.226 Repairs.

PUBLIC COMMENTS Mike Gorst announced that he was available for questions relating to his request to transfer the beer wholesale license from Lehman & Larson Distributors, 302 Cedar Falls Road, to his company, G. B. Sales Corp.

Linda McIntyre, Executive Director of the Menomonie Area Chamber of Commerce, announced that she was available for questions relating to the request to close 4th Street East between Main Street and Wilson Avenue on September 12, 2006.

MOTION was made by Brogan, seconded by Kolve, and carried to approve the request from Blue Devil Productions for special Homecoming events including the parade route on Saturday, October 14, 2006, and the use of Wilson Avenue between 2nd Street West and River Road for The Soapbox Derby on October 10, 2006.

MOTION was made by Madsen, seconded by Sutliff, and carried to approve the request from the Chamber of Commerce to close 4th Street East between Main Street and Wilson Avenue on September 12, 2006 from 10:00 a.m. to 8:30 p.m. for the unveiling of their new branding and marketing campaign event.

MOTION to approve the proposed tree removal agreement with St. Croix Tree Service, Inc. for a three year period, through November 30, 2009, was made by Sandy White, seconded by Beety, and carried on roll call vote.

No action was taken on the proposed transfer or right-of-way and the development agreement with Bank Mutual for Cedar Falls Road street improvements.

RESOLUTION NO. 29 approving the plat of Scenic Heights I, Rodney Buss, owner, was introduced and moved for adoption by Sandy White, seconded by Lowery, and carried.

BIDS were received for 11th Avenue East Sanitary Sewer Improvements as follows: Pember Companies - \$55,663.30; A-1 Excavating - \$57,663.00; McCabe Construction - \$64,714.50; and Haas Sons, Inc. - \$76,600.00.

MOTION to accept the low bid of \$55,663.30 from Pember Companies contingent upon the contractor providing the necessary bonding and insurance was made by Beety, seconded by Lowery, and carried on roll call vote.

MOTION to add two (2) restrooms to the 2010 Capital Improvements Program (one for Sanna Park and one for Wolske Bay) was made by Sandy White, seconded by Lowery, and carried on the following roll call vote: Ayes: Madsen, Sandy White, Herb White, Riedel, Kolve, Hoyt, and Lowery. Noes: Sutliff, Schwebs, Brogan, and Beety.

MOTION to approve the 2006 - 2010 Capital Improvements Program, as amended by including the two restrooms for the year 2010, was made by Lowery, seconded by Schwebs, and carried.

MAYOR'S REPORT Mayor Kropp announced that the agenda pack included the August Wakanda Waterpark report; and notice of the next Joint Council meeting to be held in Altoona on September 20, 2006.

MOTION was made by Sutliff, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

Construction Fabrics & Materials Corp. \$ 638.00

Cedar Corporation	53,365.25
Century Fence	4,892.57
Donohue & Assoc.	6,612.48
Fastenal	247.53
Hartland Fuel Products, LLC	59,544.53
MN Pipe & Equip.	514.36
Northern Electricians, Inc.	5,043.42
Pember Companies	164,910.61
Pitney Bowes	203.46
Quick Prints	80.10
Schofield & Higley, S. C.	6,187.03
St. Croix Psychological Clinic	400.00
Stout Properties, LLC	20,000.00
Streicher's	2,677.49
Uniforms Unlimited	751.90
Variety Office Products	80.56
WI Dept. of Transportation	288.00
<u>PARKING UTILITY</u>	
Crossroads Ag	50.00
Sherwin Williams	426.25
<u>ECONOMIC DEVELOPMENT</u>	
Schofield & Higley, S. C.	150.00

LICENSES MOTION to approve the following licenses was made by Sutliff, seconded by Brogan, and carried:

OPERATORS: Donald S. Fane; Cassandra M. Sweeney; Corey D. Thatcher; Megan Y. VanErt.

TEMPORARY CLASS “B” BEER LICENSE:

Northwest Wisconsin Association Pony Pullers (Dunn County Rec. Park- Ag Building) on Sept. 15–17, 2006; and Mabel Tainter Literary, Library & Educational Society, September 24, 2006, 205 Main Street, (Outside area: Fenced off area located on the east side of the Mabel Tainter parking lot (43 feet x 75 feet, or 3,225 square feet). **In the occurrence of rain** - the event would be moved inside and all levels of the Mabel Tainter building would be used.

WHOLESALE BEER (effective September 8, 2006): G. B. Sales Corp., (G. B. Sales Corp., 302 Cedar Falls Road) **SUBJECT TO SUBMITTAL OF PROOF OF OWNERSHIP/CONTROL OF THE PREMISES.**

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties; the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Brogan, seconded by Lowery, and carried on roll call vote.

MOTION to return to open session was made by Brogan, seconded by Lowery, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Brogan, seconded by Riedel, and carried.

JoAnn L. Kadinger, City Clerk

